

1 SCOTT N. SCHOOLS (SC 9990)  
2 United States Attorney

3 BRIAN J. STRETCH (CABN 163973)  
4 Chief, Criminal Division

5 KESLIE STEWART (CABN 184090)  
6 Assistant United States Attorney

7 1301 Clay Street, Suite 340S  
8 Oakland, California 94612  
9 Telephone: (510) 637-3709  
10 Facsimile: (510) 637-3724

11 Attorneys for Plaintiff

12 UNITED STATES DISTRICT COURT  
13 NORTHERN DISTRICT OF CALIFORNIA  
14 OAKLAND DIVISION

15 UNITED STATES OF AMERICA,

16 Plaintiff,

17 v.

18 ANDRE MATTHEWS, et al.,

Defendants.

No. 07-00488 CW/WDB

STIPULATION AND ~~PROPOSED~~  
PROTECTIVE ORDER RE: DISCOVERY  
OF PERSONAL AND FINANCIAL  
INFORMATION

OAKLAND VENUE

With the agreement of the parties, and with the consent of the defendant, the  
Court enters the following order:

Defendant Kelvin Arnold is charged with one count of conspiracy to unlawfully  
transfer or use a means of identification of another, in violation of 18 U.S.C. § 1028(f). Upon  
request, the United States will produce to counsel for the defendant discovery that contains  
personal identifying information, including social security numbers, birth dates and driver's  
license numbers, and private financial information, including account numbers, pertaining to the  
victims in this case. Pursuant to Federal Rule of Criminal Procedure 16, the government requests  
that disclosure of these materials be subject to the following restrictions:

1. Except when being actively examined for the purpose of the preparation of

PROTECTIVE ORDER  
[07-00488 CW]

cc: WOB's Staff, Copy to parties via ECF,  
Sheriak

1 the defense of defendant Kelvin Arnold, the documents containing personal identifying and  
2 private financial information of third parties produced by the government to defense counsel  
3 shall be maintained in a locked, safe, and secure area which is accessible only to defense counsel,  
4 members of his or her law firm who are working with him or her to prepare the defendant's  
5 defense, and his or her investigator. Defense counsel, members of his or her law firm, the  
6 defendant, and the investigator shall not permit any person access of any kind to the documents  
7 or disclose in any manner the personal identifying and private financial information of third  
8 parties except as set forth below.

9           2. The following individuals may examine the documents and information  
10 related to the personal identifying and private financial information of third parties for the sole  
11 purpose of preparing the defense of defendant Kelvin Arnold and for no other purpose:

- 12           a) Counsel for defendant;
- 13           b) Members of the defendant's law office who are assisting with the  
14 preparation of Kelvin Arnold's defense;
- 15           c) Defendant Kelvin Arnold, but only in the presence of defense  
16 counsel or another authorized person listed in this paragraph;
- 17           d) Investigators retained by the defendant to assist in the defense of  
18 this matter.

19 If defense counsel determines that additional persons are needed to review the material, he or she  
20 must obtain a further order of the Court before allowing any other individual to review the  
21 material.

22           3. A copy of this order shall be maintained with the documents at all times.

23           4. All individuals other than defense counsel and the defendant who receive  
24 access to the materials pursuant to this Order, prior to receiving access to the materials, shall sign  
25 a copy of this Order acknowledging that

- 26           a) they have reviewed the Order;
- 27           b) they understand its contents;
- 28           c) they agree that they will only access the documents and

1 information for the purposes of preparing a defense for defendant  
2 Kelvin Arnold;

3 d) they understand that failure to abide by this Order may result in  
4 sanctions by this Court.

5 Counsel for the defendant shall promptly file signed copies of the Order, ex parte and under seal.  
6 The government shall have no access to these signed copies without further order of the District  
7 Court.

8 5. No other person may be allowed to examine the material without further  
9 court order. Examination of the documents shall be done in a secure environment which will not  
10 expose the materials to other individuals not listed above.

11 6. Documents such as word processing files, e-mails, and other text files may  
12 be duplicated to the extent necessary to prepare the defense of this matter.

13 7. Any pleadings that reveal the personal identifying or private financial  
14 information of third parties, either by attaching copies of documents containing that information  
15 or referencing that information, shall be redacted to prevent the disclosure of such information or  
16 filed under seal.

17 8. Within five court days of the judgement and sentencing hearing in this  
18 matter, all material provided to defense counsel pursuant to this Order, and all other authorized  
19 copies, if any, shall be returned to the Government. The Government shall destroy them. If  
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1 defendant believes that he or she must maintain the material for any reason related to appeal,  
2 defendant must seek authorization from the District Court within five days of the sentencing and  
3 judgement in this matter.

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5 STIPULATED:

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7 DATED: 11/8/07

/s/  
ISMAEL RAMSEY  
Attorney for Defendant Kelvin Arnold

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10 DATED: 11/9/07

/s/  
KESLIE STEWART  
Assistant United States Attorney

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13 IT IS SO ORDERED that disclosure of the above-described discovery materials  
14 shall be restricted as set forth above.

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16 DATED: 11-13-07

  
WAYNE D. BRAZIL  
United States Magistrate Judge